

11 December 2019

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Mortgage Choice Limited (MOC) has approved the making of the announcement of the appointment of Mr Scott Stierli as Company Secretary of the Company, effective today.

The appointment coincides with the resignation of Mr Ian Parkes as Company Secretary, also effective today. Mr Parkes continues in his role as the Company's Chief Financial Officer.

Mr Stierli will be the Company's representative responsible under ASX Listing Rule 12.6 for communication with the ASX in respect of Listing Rule matters.

Yours sincerely

MORTGAGE CHOICE LIMITED

A blue ink handwritten signature, appearing to read "SCOTT STIERLI", written over a light blue horizontal line.

SCOTT STIERLI
GENERAL COUNSEL AND COMPANY SECRETARY